

Arizona Early Childhood Development & Health Board

“FIRST THINGS FIRST”

AMENDED MEETING AGENDA

Wednesday, August 29, 2007 8:30 a.m.
Hilton Garden Inn, 4000 North Central, Phoenix, Arizona 85012
Phoenix South Room

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda.

1. Call to Order **Nadine Mathis Basha,**
Chair

2. Interviews and Consideration of Applicants for the Executive Director **Nadine Mathis Basha,**
Chair
Position for the Arizona Early Childhood Development & Health Board

(The Board may choose to convene into Executive Session to interview and or consider candidates for the position of Executive Director pursuant to A.R.S §38-431.03(A)(1) and A.R.S §38-431.03(A)(1))

3. Executive Director - The Board may choose to appoint an Executive **Nadine Mathis Basha,**
Chair
Director for the Arizona Early Childhood Development & Health Board
or may defer a decision on this matter to a later date.

4. Executive Search Committee Update **Nadine Mathis Basha,**
Chair

5. Consent Agenda **Nadine Mathis Basha,**
Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually.

- A. *Minutes of May June 26, 2007, Meeting ([Attachments-Tab #1](#))
- B. *Governance Policy 1-111 Conflicts of Interest ([Attachments-Tab #2](#))

6. Call to the Public **Nadine Mathis Basha,**
Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

**7. Election of Vice Chair
Chair**

Nadine Mathis Basha,

(The Board may elect a new Vice Chair)

**8. Member Comments and Work Group Updates
Chair**

Nadine Mathis Basha,

- A. Head Start in Arizona ([Attachments-Tab #3](#))
- B. Other Workgroup Reports

Jennifer Johnson

**9. Governance Policy Scheduled for Second Reading, Discussion, and
Possible Adoption**

Linda Blessing

- A. Preface/Disclaimer ([Attachments-Tab #4](#))
- B. 1-108 Board Officers and Their Duties ([Attachments-Tab #5](#))

10. Presentation of Branding on “First Things First”

**Nicole Barnum/
Riester Consultant**

Presenting the concepts and recommendations for a First Things First+ logo and slogan, along with an overview of how these elements would be incorporated into a statewide public information campaign.

(The Board may choose to vote on and adopt a presented logo and slogan)

11. Regional Boundaries Project Update ([Attachments-Tab #6](#))

Linda Cannon

12. Regional Council Selection Process Update

Linda Cannon

13. Needs and Assets Project Update ([Attachments-Tab #7](#))

Linda Cannon

14. Interim Executive Director’s Report

J. Elliott Hibbs

15. Next Meeting

Nadine Mathis Basha

16. Adjournment